



Public Disclosure Commission

711 Capitol Way, Room 206
Olympia, Washington
June 23, 2011
9:30 a.m.

Regular Meeting Agenda

Note: All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

9:30 a.m.	I. Citizen Comments/Concerns II. Commissioner Comments/Concerns III. Commission Meeting Minutes • Approval of May 26, 2011 minutes	
9:45 a.m.	IV. Projected Rulemaking Schedule	Lori Anderson
10:00 a.m.	V. Budget Update	Doug Ellis
10:15 a.m.	Break	
10:30 a.m.	VI. Executive Director Search	Dennis Karras Marissa Karras
11:30 a.m.	VII. E-Filing Update	Suemary Trobaugh
11:45 a.m.	VIII. Social Media Update	Lori Anderson
12:00 p.m.	Working Lunch/Executive Session Discussion of pending and potential litigation with legal counsel. Possible action regarding pending litigation following the executive session.	
1:00 p.m.	IX. Enforcement • House Republican Organizational Committee , PDC Case No. 11-025, alleged violations of RCW 42.17.080 and .090 by failing to timely report making a \$120,000 contribution to the Washington State Republican Party. • Aaron Reardon , PDC Case No. 11-041, alleged violations of RCW 42.17.241 by failing to file accurate Statements of Personal Financial Affairs (PDC Form F-1). • One America Votes , PDC Case No. 11-035, alleged violations of: (1) RCW 42.17.040, by failing to timely register as a political committee on PDC form C-1pc; (2) RCW 42.17.080 and .090 by failing to timely file reports of contributions and expenditures on PDC forms C-3 and C-4; and (3) RCW 42.17.105(1) by failing to file special reports of large Last Minute Contributions made during the 21-day period before the 2010 general election for contributions in excess of \$1,000 in the aggregate.	Phil Stutzman

2:00 p.m.	X. Reporting Modifications <u>Renewals (with change)</u> <ul style="list-style-type: none"> • Palmer Robinson, Superior Court Judge, King County <u>Renewals (with no change)</u> <ul style="list-style-type: none"> • William H. Chapman, Commission Member, Recreation & Conservation Funding Board • Elizabeth Cowles, Regent, Washington State University • Brenda Grassel, City Council, Spokane Valley • David B. Johnston, School Board Member, Snohomish School District • Elizabeth P. Martin, Superior Court Judge, Pierce County 	Kristin Murphy
2:15 p.m.	XI. Staff Reports <ul style="list-style-type: none"> • Interim Executive Director • Chief Technology Officer • General Counsel 	Doug Ellis Michael Smith Nancy Krier
2:30 p.m.	XII. Election of 2011-2012 Officers	Doug Ellis
2:45 p.m.	Adjourn	
Note: <i>The Commission may deliberate in closed session on any enforcement matter on this agenda, or any matters listed in RCW 42.30.140.</i>		